

**Draft #1**

# **TENTATIVE AGENDA**

**Howard County Board of Elections**  
9770 Patuxent Woods Drive, Suite 200  
Columbia, MD 21046

**February 27, 2017 – 4:00 pm**

- I. Call Meeting to Order & Determine Quorum
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Approval of Minutes
- V. Request Additions/Changes to Agenda
- VI. Correspondence
- VII. Reports
  - A. Board President
  - B. Election Director
    - 1. Voting System
    - 2. Warehouse
    - 3. Registration
    - 4. Budget
  - C. Board Counsel
- VIII. Old Business
- IX. New Business
- X. Adjournment